

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 26, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY
BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY
FUNDS *(Public Hearing set July 22, 2014) (Continued from the July 29, August 5, and August 19,
2014 Commission meetings)*

CONSENT AGENDA

1. DECLARE THE ATTACHED LIST OF VEHICLES, EQUIPMENT AND MISCELLANEOUS ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THESE ITEMS THROUGH PUBLIC AUCTION
2. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2014-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20313, DATED AUGUST 20, 2014
5. APPROVE THE MINUTES OF THE JULY 29, 2014 COMMISSION MEETING
6. RATIFICATION OF PAYROLL

Period 17	9 Checks: \$ 5,414.98	1,148	Total Deposits: \$1,527,750.55	Total:	\$1,533,165.53
			Federal Payroll Taxes	Total:	\$ 225,341.59
7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 810	August 18, 2014	Purchasing Cards 2758-2766	Total:	\$	4,002.05
Register No. 811	August 18, 2014	Direct Deposit:20056-20067	Total:	\$	1,539.40
Register No. 812	August 18, 2014	Check Nos. 198022-198061	Total:	\$	31,013.45
Register No. 813	August 19, 2014	Purchasing Cards 2767-2767	Total:	\$	100.00
Register No. 814	August 19, 2014	Check Nos. 198062-198074	Total:	\$	23,663.72
Register No. 815	August 20, 2014	Direct Deposit:20068-20068	Total:	\$	12,587.83
Register No. 816	August 20, 2014	Purchasing Cards 2768-2789	Total:	\$	28,110.83
Register No. 817	August 20, 2014	Check Nos. 198075-198104	Total:	\$	30,674.79
Register No. 818	August 20, 2014	Check Nos. 198105-198147	Total:	\$	2,106.00
Register No. 819	August 21, 2014	Purchasing Cards 2790-2793	Total:	\$	1,165.42
Register No. 820	August 21, 2014	Check Nos. 198148-198160	Total:	\$	47,892.75

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Register No. 821	August 21, 2014	Direct Deposit:20069-20079	Total: \$ 773,579.10
Register No. 822	August 21, 2014	Check Nos. 198161-198170	Total: \$ 80,373.01
Register No. 823	August 22, 2014	Purchasing Cards 2794-2802	Total: \$ 5,516.25
Register No. 824	August 22, 2014	Direct Deposit:20080-20096	Total: \$ 25,898.16
Register No. 825	August 22, 2014	Check Nos. 198171-198216	Total: \$ 84,548.53
Register No. 826	August 22, 2014	Check Nos. 198217-198239	Total: \$ 11,871.57
Register No. 827	August 22, 2014	Direct Deposit:20097-20097	Total: \$ 758,975.15
Register No. 828	August 22, 2014	Direct Deposit:20098-20100	Total: \$ 22,062.23
Register No. 829	August 22, 2014	Check Nos. 198240-198243	Total: \$ 63,335.02
			<u>Total: \$2,009,015.26</u>

REGULAR AGENDA

1. DELETE ONE (1) FULL-TIME CAREER SERVICE PUBLIC HEALTH NUTRITIONIST II POSITION FROM THE STAFFING PLAN OF THE UTAH COUNTY HEALTH DEPARTMENT, AND AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PROGRAM COORDINATOR-LACTATION SERVICES POSITION (ACCOUNT NUMBER 230-43150: DELETE POSITION 2026-6-1 AND ADD CLASS CODE 2680)
- Merritt Fullmer, Personnel Office -
2. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS
(Continued from the July 29, August 5, and August 19, 2014 Commission meetings)
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRYAN LEROY, SERIAL NO. 35:624:0001
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FP MAILING SOLUTIONS FOR THE POSTAGE MACHINE AT THE UTAH COUNTY HEALTH DEPARTMENT - AMERICAN FORK OFFICE
- Dr. Joseph K. Miner, Health Department Executive Director -
5. ACCEPT AMENDMENT NO. 6 TO AGREEMENT NO. 2012-441 (STATE CONTRACT 122419) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES FOR FUNDING ALLOCATIONS OF \$4,187,070.00 FOR SFY 2015; COUNTY MATCH \$280,544.00
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-164 WITH PAYSON CITY, ALLOWING ADJUSTMENTS TO THE BUDGET FOR THE STRENGTHENING FAMILIES PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JAMES MOSHER FOR LECTURE FEES FOR THE UTAH LEGISLATIVE ALCOHOL POLICY SUMMIT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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8. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED WITH TERRY S. AND CHRISTI LYNN MILLS IN THE AMOUNT OF \$92,500.00 FOR SURPLUS PROPERTY (SERIAL NO. 14:017:0139) FROM THE NORTH COUNTY BOULEVARD PROJECT
(Continued from the August 19, 2014 Commission meeting)
- Richard Nielson, Public Works Director -
9. ACCEPT THE RECOMMENDATION, AND APPROVE THE RECOMMEND FUNDING LIST, FOR PROJECTS FUNDED WITH COUNTY SALES TAX PROCEEDS AS PRESENTED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS OR AS AMENDED BY THE BOARD OF COMMISSIONERS
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 IN THE AMOUNT OF \$49,800 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION FOR CONSTRUCTION OF THE HEADWALL AND DIVERSION IN THE SANTAQUIN SUMMIT CREEK HIGH WATER PROJECT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LOCAL GOVERNMENT CONTRACT MODIFICATION NO. 2 TO AGREEMENT NO. 2014-212 WITH THE UTAH DEPARTMENT OF TRANSPORTATION(UDOT)/JUB ENGINEERS INC. FOR THE JORDAN RIVER/MURDOCK CONNECTOR TRAIL PROJECT [STATE CONTRACT #F-LC49(125)]
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RIGHT-OF-WAY SERVICES AGREEMENT WITH PADGETT PROPERTIES, INC. IN THE AMOUNT OF \$4,000 FOR RIGHT-OF-WAY SERVICES FOR THE JORDAN TO MURDOCK CONNECTOR TRAIL PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FIRE PROTECTION SERVICE CORPORATION FOR TESTING, INSPECTION, AND REPAIR OF FIRE ALARM SYSTEMS IN VARIOUS COUNTY-OWNED FACILITIES
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-647 WITH HABITAT FOR HUMANITY OF UTAH COUNTY
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-650 WITH UTAH LEGAL SERVICES OF UTAH COUNTY
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-600 WITH CENTRO HISPANO
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-740 WITH UTAH COUNTY CRISIS LINE
- Dianne R. Orcutt, Deputy Attorney -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD FROM THE STATE OF UTAH FY2014-2015 VOCA VICTIM ASSISTANCE PROGRAM GRANT TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$41,990.52
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.